

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002467

FILED
Apr 20, 2011
Secretary of State

Entity Name: RITE AID LEASE MANAGEMENT COMPANY

Current Principal Place of Business:

30 HUNTER LANE
CAMP HILL, PA 17011

New Principal Place of Business:

Current Mailing Address:

30 HUNTER LANE
CAMP HILL, PA 17011

New Mailing Address:

FEI Number: 95-2384577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, CHRISTOPHER
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: T
Name: SCHROEDER, MATTHEW
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: SEC
Name: COMITALE, JAMES J
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: VP
Name: LOWELL, SUSAN C
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN LOWELL

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date